

**U.S. District Court**  
**District of Columbia (Washington, DC)**  
**CIVIL DOCKET FOR CASE #: 1:21-cv-00769-TSC**

KAYE v. CENTRAL INTELLIGENCE AGENCY et al  
Assigned to: Judge Tanya S. Chutkan  
Cause: 05:552 Freedom of Information Act

Date Filed: 03/23/2021  
Date Terminated: 11/02/2021  
Jury Demand: None  
Nature of Suit: 895 Freedom of Information Act  
Jurisdiction: U.S. Government Defendant

**Plaintiff****JEFFREY KAYE**

represented by **James G. Connell , III**  
CONNELL LAW  
PO Box 141  
Cabin John, MD 20818  
(703) 623-8410  
Email: [jconnell@connell-law.com](mailto:jconnell@connell-law.com)  
**ATTORNEY TO BE NOTICED**

V.

**Defendant****CENTRAL INTELLIGENCE AGENCY**

represented by **Stephanie R. Johnson**  
UNITED STATES ATTORNEY'S OFFICE  
555 Fourth Street, NW  
Washington, DC 20530  
(202) 252-7874  
Email: [Stephanie.Johnson5@usdoj.gov](mailto:Stephanie.Johnson5@usdoj.gov)  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**

Date Filed	#	Docket Text
03/24/2021	<u>1</u>	COMPLAINT <i>Jeffrey Kaye</i> against CENTRAL INTELLIGENCE AGENCY <i>Central Intelligence Agency</i> (Fee Status:Filing Fee Waived) filed by Jeffrey Kaye. (Attachments: # <u>1</u> Civil Cover Sheet civil cover sheet, # <u>2</u> Summons Summons ADC, # <u>3</u> Summons Summons AG, # <u>4</u> Summons Summons CIA)(Connell, James) (Attachment 1 replaced on 4/2/2021) (znmw). (Entered: 03/24/2021)
03/24/2021		NOTICE OF ERROR re <u>1</u> Complaint; emailed to <a href="mailto:jconnell@connell-law.com">jconnell@connell-law.com</a> , cc'd -1 associated attorneys -- The PDF file you docketed contained errors: 1. Filing fee not paid. Please remit payment using the event Payment of Fee-Complaint., 2. No signature. Please file the signed document using the event Errata. All filings must have an original signature or '/s/ Attorney Name' to represent an electronic signature of the filer., 3. Form filed as fillable PDF. Please file form in a non-fillable PDF format., 4. <b>COMPLIANCE DEADLINE is by close of business today. This case will not proceed any further until all errors are satisfied.</b> (adh, ) (Entered: 03/24/2021)
03/24/2021		Filing fee received: \$ 402, receipt number: ADCDC-8324905. (adh, ) (Entered: 03/25/2021)
03/25/2021	<u>2</u>	ERRATA <i>Corrected documents</i> by JEFFREY KAYE. (Attachments: # <u>1</u> Errata Both civil sheet and complaint now has electronic signature, thank you for the instructions!, # <u>2</u> Errata The original submission dropped the internet connection! I had to resubmit, but already paid. Please see attached paid receipt.)(Connell, James) (Entered: 03/25/2021)
03/25/2021		Case Assigned to Judge Tanya S. Chutkan. (adh, ) (Entered: 03/25/2021)

03/25/2021	<u>3</u>	SUMMONS (3) Issued Electronically as to CENTRAL INTELLIGENCE AGENCY, U.S. Attorney and U.S. Attorney General (Attachments: # <u>1</u> Notice and Consent)(adh, ) (Entered: 03/25/2021)
04/15/2021	<u>4</u>	CERTIFICATE OF SERVICE by JEFFREY KAYE . (Connell, James) (Entered: 04/15/2021)
04/15/2021	<u>5</u>	RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed. CENTRAL INTELLIGENCE AGENCY served on 4/7/2021, RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed on United States Attorney General. Date of Service Upon United States Attorney General 4/7/2021., RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed as to the United States Attorney. Date of Service Upon United States Attorney on 4/15/2021. ( Answer due for ALL FEDERAL DEFENDANTS by 5/15/2021.) (See Docket Entry <u>4</u> to view document). (znmw) (Entered: 04/28/2021)
05/01/2021	<u>6</u>	NOTICE of Appearance by Stephanie R. Johnson on behalf of CENTRAL INTELLIGENCE AGENCY (Johnson, Stephanie) (Entered: 05/01/2021)
05/17/2021	<u>7</u>	ANSWER to Complaint <i>FOR INJUNCTIVE RELIEF</i> by CENTRAL INTELLIGENCE AGENCY.(Johnson, Stephanie) (Entered: 05/17/2021)
05/17/2021		MINUTE ORDER: Before the Court in this FOIA case are a complaint and an answer. The requirements of LCvR 16.3 and Rule 26(f) of the Federal Rules of Civil procedure appear to be inapplicable. IT IS HEREBY ORDERED that the parties shall meet and confer and propose a schedule for proceeding in this matter. The schedule shall address the status of Plaintiff's FOIA request, the anticipated number of documents responsive to Plaintiff's FOIA request, the anticipated date(s) for release of the documents requested by Plaintiff, whether a motion for an Open America stay is likely in this case, whether a Vaughn index will be required in this case, whether and when either party anticipates filing a dispositive motion, and any other pertinent issues. The parties shall file a joint status report that addresses these issues no later than 7/2/21. The joint status report shall be accompanied by a proposed order. Signed by Judge Tanya S. Chutkan on 5/17/21. (DJS) (Entered: 05/17/2021)
05/18/2021		Set/Reset Deadlines: Joint Status Report due by 7/2/2021. (tb) (Entered: 05/18/2021)
06/15/2021	<u>8</u>	ENTERED IN ERROR. . . .NOTICE of Appearance by Jacobus P. van der Ven on behalf of BNSF RAILWAY COMPANY (van der Ven, Jacobus) Modified on 6/16/2021 (ztd). (Entered: 06/15/2021)
06/16/2021		NOTICE OF ERROR re <u>8</u> Notice of Appearance; emailed to jacobus.vanderven@mto.com, cc'd 4 associated attorneys -- The PDF file you docketed contained errors: 1. Incorrect document/case, 2. Please refile document, 3. Document entered in the wrong case. (ztd, ) (Entered: 06/16/2021)
07/02/2021	<u>9</u>	Joint STATUS REPORT by CENTRAL INTELLIGENCE AGENCY. (Johnson, Stephanie) (Entered: 07/02/2021)
07/21/2021		MINUTE ORDER: The parties shall meet, confer and file a joint status report by 9/1/21 and very 30 days thereafter. To the extent the parties propose a change in the status quo, the report shall be accompanied by proposed order. Signed by Judge Tanya S. Chutkan on 7/21/21. (DJS) (Entered: 07/21/2021)
07/22/2021		Set/Reset Deadlines: Joint Status Report due by 9/1/2021. (tb) (Entered: 07/22/2021)
09/01/2021	<u>10</u>	Joint STATUS REPORT by CENTRAL INTELLIGENCE AGENCY. (Johnson, Stephanie) (Entered: 09/01/2021)
09/30/2021	<u>11</u>	NOTICE of Voluntary Dismissal by CENTRAL INTELLIGENCE AGENCY (Johnson, Stephanie) (Entered: 09/30/2021)